

Tuesday, August 30, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe and Chair Pro Tem Michael D. Antonovich

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Walpola Piyananda, Dharma Vijaya Buddhist
Vihara, Los Angeles (2).

Pledge of Allegiance led by Jose Quinteros, Member, La Puente
Post No. 75, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Munique Williams, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 97-03826-CW; and consolidated cases, U.S. District Court Case Nos. CV-98-02475-CW; CV-98-03187-CW; CV-98-09573-CW; CV-98-09574-CW; CV-98-09575-CW; CV-98-09683-CW; CV-98-09695-CW; and CV-99-00586-CW

These are class action lawsuits involving alleged damages for overdetention and strip searches of persons in the custody of the Sheriff's Department. The Board of Supervisors approved settlement of the litigation on August 14, 2001, and the U.S. District Court has retained jurisdiction of administration of the settlement. (05-2216)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED FURTHER TERMS OF SETTLEMENT IN THE ABOVE LITIGATION. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS, WITH SUPERVISOR MOLINA BEING ABSENT.

[See Final Action](#)

**CS-
2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

David Wheeler v. David Sanders, etc., et al., Los Angeles Superior Court Case No. BS 089106

This lawsuit alleges that the County has failed to comply with Federal and State requirements for assessing the safety of relative foster care homes. (04-1160)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS, WITH SUPERVISOR MOLINA BEING ABSENT.

[See Final Action](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (03-0901)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

City and County of San Francisco, et al. v. Microsoft Corporation, United States District Court Case No. C-04-4077 FMS

This is a class action lawsuit by the State of California and each of its local governmental entities (including the County of Los Angeles) involving alleged antitrust violations by Microsoft. (05-2318)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES AND THE UNITED STATES DISTRICT COURT.

THE VOTE OF THE BOARD WAS UNANIMOUS, WITH SUPERVISOR MOLINA BEING ABSENT.

[See Final Action](#)

CS-5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Diane Lee v. Department of Public Works, et al., DFEH Case Nos. 200405H0721-00-rsc and E200405H0721-01-rsc; and EEOC Charge No. 340-2005-00236

(THIS ITEM RELATES TO AGENDA NO. 77)

THIS MATTER CONCERNS ALLEGATIONS THAT AN EMPLOYEE OF THE DEPARTMENT OF PUBLIC WORKS WAS SUBJECTED TO RACIAL AND SEXUAL HARASSMENT. (05-2407)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

Presentation of scroll to Behavioral Health Services, recognizing September 2005 as "Alcohol & Drug Addiction Recovery Month" throughout Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to Justine Muuf, District Director of the Muscular Dystrophy Association, in recognition of August 28, 2005 through September 3, 2005 as "Muscular Dystrophy Association Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to Maxine Burkhammer, Joann Ferrin and Elaine Liston from the Lomita-Harbor City Kiwanis Club for making over 100 handmade dolls for young patients undergoing cancer treatment, surgery and other medical care, as arranged by Supervisor Knabe.

Presentation of scroll to Mickey Mouse and Andrae Rivas, 2005 Disneyland Resort Ambassador, in celebration of Disneyland's 50th anniversary, as arranged by Supervisor Antonovich.

Presentation of scrolls to Margaret Cagle, math teacher at Chatsworth's Lawrence Gifted Magnet Middle School, and Catherine Nicholas, science teacher at Castaic's Rio Norte Junior High School, congratulating them on being named California finalists for the prestigious Presidential Award for Excellence in Mathematics and Science Teaching, as arranged by Supervisor Antonovich.

Presentation of scroll to Irshad ul-Haque, commending him on three and a half years of service on the Los Angeles County Small Business Commission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0044)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 30, 2005
9:30 A.M.**

1-D.

Recommendation: Approve contract with The Los Angeles Eye Institute (LAEI) for predevelopment services in an amount not to exceed \$641,760, comprised of an amount not to exceed \$480,000 for consulting, architectural and engineering fees, and office costs and \$161,760 for LAEI staff costs, related to the development of a multi-disciplinary medical office facility on vacant Commission-owned property located at the southwest corner of 118th Street and Wilmington Ave., in the Willowbrook Community Redevelopment Project Area (2), effective upon execution by all parties; and authorize the Executive Director to use an amount not to exceed \$641,760 in Willowbrook Tax Increment funds and to incorporate a total of \$480,760 in Willowbrook Tax Increment funds into the Commission's approved Fiscal Year 2005-06 budget; also authorize the Executive Director to amend the contract to extend the term, and to modify the budget amount line items, without increasing the amount of approved funding. (05-2188)

CONTINUED TWO WEEKS TO SEPTEMBER 13, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

2-D. Recommendation: Approve and authorize the Executive Director to execute contract with Arceneaux DelHomme & Company in amount of \$306,000, using HOME Investment Partnerships (HOME) Program funds, to provide loan services for the Single-Family Rehabilitation Loan Program, effective upon Board approval through June 30, 2006; authorize the Executive Director to increase compensation by a maximum of \$78,000, to fund additional loan services, if needed, using the same source of funds, and to incorporate the HOME funds into the Commission's approved Fiscal Year 2005-06 budget, as needed; also authorize the Executive Director to extend the contract in one-year increments for a maximum of two years, and adjust the amount of compensation, for which a per loan fee of \$6,000 will continue to be paid, for an estimated 78 loans totaling \$468,000 for year two, and an estimated 88 loans totaling \$528,000 for year three, dependent on the availability of funds from the U.S. Department of Housing and Urban Development allocated for this purpose and the subsequent number of loans funded, using available HOME funds, and Community Development Block Grant funds allocated to all five Supervisorial Districts, to be approved through the Commission's annual budget process. (05-2267)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointment to Commissions/Committee/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-2309)

Supervisor Molina

Wendy L. Ramallo, Commission for Children and Families

Supervisor Burke

Robert Cole, Los Angeles County Citizens' Economy and Efficiency Commission

Rickey Ivie, Board of Retirement (Rotational)

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Susan F. Friedman, Commission for Children and Families

Supervisor Knabe

Dr. Michelle Anne Bholat, Public Health Commission

Supervisor Antonovich

Bettina Korek, Board of Governors, Department of Museum of Natural History

Khalida Samad, Los County Small Business Commission

Ivy Sun+, Los Angeles County Historical Landmarks and Records Commission

Director, Department of Public Social Services

James N. Adler+, Personal Assistance Services Council (PASC)

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Proclaim August 29, 2005 through September 4, 2005 as "California District Attorney Investigators' Association Week," throughout Los Angeles County, and recognize the many services provided by the California District Attorney Investigators' Association through their annual

training conference. (05-2326)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the serving of wine and beer in the Mall of the Kenneth Hahn Hall of Administration for the Center Theatre Group's reception celebrating the opening night of Michael Ritchie's first production as its Artistic Director, to be held September 7, 2005; and waive fees in the amount of \$350, excluding the cost of liability insurance, for use of the Mall. (05-2325)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive the gross receipts fee in amount of \$4,265 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Surfrider Beach for the Malibu Surfing Association's 18th Annual Classic Longboard Surfing Contest, to be held September 10 and 11, 2005. (05-2324)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Surfrider Foundation's "Paddle-Out and Healing Circle" meeting, to be held September 10, 2005. (05-2317)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Antonovich: Support Senate Constitutional Amendment (SCA) 15 (McClintock), legislation which would preclude the use of eminent domain to acquire private property to turn it over for private uses, such as economic development; and would require the following: judicial determination that the local agency seeking to acquire the property has proven that no reasonable alternative exists; property taken must be occupied by the condemning entity or may be leased to public utilities; and property taken must be used only for the stated public purposes; also direct the Chief Administrative Officer and the Executive Officer of the Board to send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation expressing the Board's support for SCA 15. (Continued from meeting of 8-16-05 at the request of Supervisor Burke) (05-2228)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated and reject the protests of the results of the elections for the Second Member, Board of Retirement and the Second Member, Board of Investments: (Continued from meeting of 8-16-05 at the request of the Executive Officer of the Board) (05-2187)

Yves Chery elected to the office of the Second Member, Board of Retirement for the term expiring December 31, 2008;

Simon S. Russin elected to the office of the Second Member, Board of Investments for the term expiring December 31, 2008;

William "Bill" De La Garza appointed in lieu of election to the office of the Eighth Member, Board of Retirement for the term expiring December 31, 2008;

Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments for the term expiring December 31, 2008; and

Edward "Ed" C. Morris elected to the office of the Alternate Eighth Member, Board of Retirement for the term expiring December 31, 2008.

CONTINUED TWO WEEKS TO SEPTEMBER 13, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve the conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (05-2259)

Department of Health Services
Little Lake City School District
San Antonio Regional Occupational Program
Santa Monica Community College District
San Gabriel Valley School District's Self-Insurance Authority
San Gabriel Valley School District's Self-Insurance Authority
for Liability Protection
San Gabriel Unified School District

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 14

10. Joint recommendation with the District Attorney, Sheriff, Directors of Health Services, Mental Health, Personnel, Public Works, and Coroner, the Fire Chief and the Chief, Office of Public Safety: Accept, upon award, \$24,969,000 in grant funds from the Fiscal Year 2005 Department of Homeland Security Grant Program, with \$10,916,000 to be distributed to County entities and \$14,053,000 to be distributed to cities by the Los Angeles County Operational Area leader; to fund emergency prevention and preparedness and response personnel to prevent, deter, respond to, and recover from threats and incidents of terrorism; authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000; and approve appropriation adjustment in amount of \$10,916,000 to recognize funding from the grant in Fiscal Year 2005-06. Also, acting as the governing board of the Consolidated Fire Protection District, accept transfer of \$1,476,000 in first responder grant funds; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **4-VOTES**
(05-2283)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation: Find that the County-owned property located at the northeast corner of Redondo Ave. and Willow St., Long Beach (4), is not required for present or future County or other public use; adopt and advertise resolution and notice of intention to sell 5.33 acres of surplus real property at public auction at a minimum bid of \$5,500,000; set September 27, 2005 at 9:30 a.m. for auction; and find that sale of property is exempt from the California Environmental Quality Act. **4-VOTES** (05-2248)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Joint recommendation with the Child Care Planning Committee: Approve and instruct the Chair to sign contract with the California Department of Education/Child Development Division in amount of \$327,041, to support ongoing local child care planning efforts of the County Child Care Planning Committee, effective July 1, 2005 through June 30, 2006; adopt resolution authorizing the Chief Administrative Officer to act as the agent for the County to execute various Federal certifications including lobbying, debarment, suspension, and a drug-free workplace, along with any amendments necessary to implement contract; and authorize the Planning Committee, with support from the Office of Child Care, Service Integration Branch, Chief Administrative Office, to implement the contract. (05-2247)

ADOPTED; ALSO APPROVED AGREEMENT NO. 75358

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation: Approve grant of easement to San Marco Hill, Inc., over a portion of the roadway located at 2264 San Marco Dr., Hollywood (3), for installing and maintaining an underground sanitary sewer line and instruct the Chair to execute the easement deed; authorize the Auditor-Controller to deposit the sum of \$3,750, received as consideration for grant of easement, into the Asset Development

Implementation Fund; and find that the proposed conveyance of easement is exempt from the California Environmental Quality Act. (05-2229)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Adopt and advertise resolution of intention to grant a new 15-year Countywide water pipeline franchise to Suburban Water Systems, a California public utility corporation; set September 27, 2005 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act. (05-2249)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 15

15. Recommendation: Adopt resolution fixing the Fiscal Year 2005-06 tax rates for County, Special District, and School District Debt Service Funds. (05-2273)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 16 - 17

16. Recommendation: Approve and authorize the Chair to sign amendment to Lease for Parcel 76, (Trizec Towers), Marina del Rey (4), which extends through July 19, 2010 the County's right to enter into a separate agreement with the Lessee, Marina-Airport Building, Ltd., for the County's operation and use of a minimum of 250 to a maximum of 860 parking spaces, in the parking structure on the leasehold premises, located at 4640 Admiralty Way, Marina del Rey, to provide the County with the flexibility to utilize additional parking spaces, as necessary, to facilitate additional redevelopment projects in Marina del Rey; and find that the amendment is exempt from the California Environmental Quality Act. **4-VOTES** (05-2269)

APPROVED; ALSO APPROVED AGREEMENT NO. 72509, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chair to sign amendments to contracts with Concept Marine Associates, Inc., David Evans and Associates, Inc., Han-Pardon Associates, and Noble Consultants, Inc., for harbor engineering consulting services to include as-needed design, engineering, and environmental services for damage repairs on 2005 Winter Storms related capital projects only, at an annual aggregate not-to-exceed fee of \$3,100,000, effective upon Board approval; and find that action is exempt from the California Environmental Quality Act. (05-2311)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 18

18. Recommendation: Approve and authorize the Chief Information Officer (CIO) to execute the Los Angeles Region Imagery Acquisition Program (LAR-IAP) Memorandum of Understanding (MOU) between the County and participating public entities as a formal instrument by which each participating public entity, including the County, confirms its commitment to provide funding to the LAR-IAP and sets forth the terms and conditions for each entity's participation in and the administration of the LAR-IAP, including the terms under which a participating entity will make payments to the County for the aerial images and data which will be provided under the LAR-IAP; also approve and authorize the Chief Information Officer to execute a LAR-IAP MOU between the Chief Information Officer and the County departments electing to participate in the LAR-IAP, which sets forth the terms and conditions governing such departments' participation in the LAR-IAP and confirms the commitment by the departments to fund a pro rata portion of the County's overall cost under the LAR-IAP; instruct the Auditor-Controller to establish an LAR-IAP Trust Fund Account to hold contributions from participating public entities toward the purchase and administration of the aerial imagery data; and authorize the Chief Information Officer to administer the Trust Fund Account, including the addition of funds and disbursements to and from the Trust Fund Account to support the LAR-IAP. (05-2272)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 19

19. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Arrow Parking. US, at a maximum annual contract sum of \$83,868, for the provision of parking attendant services for the Department's leased facility located at 3075 Wilshire Blvd., Los Angeles (2), at a maximum annual contract sum of \$83,868, effective September 1, 2005 through July 31, 2009, with an option to extend for six additional months, at a total maximum contract amount, including the optional six month extension of \$370,417, financed using 46% Federal and 39% State revenue, with a \$55,562 total net County cost; authorize the Director to execute amendments to increase or decrease the contract sum by no more than 10% of the original maximum contract sum, and to execute amendment to exercise the option to extend

the contract up to six months if necessary to complete a new solicitation process.
(05-2312)

APPROVED; ALSO APPROVED AGREEMENT NO. 75359

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 20

20. Recommendation: Award and instruct the Chair to sign two-year agreements with seven community-based organizations to continue to provide critically needed services to victims and communities experiencing hate crimes and hate incidents through the Hate Crime Victim Assistance and Advocacy Initiative, at an annual cost of \$262,500, with each agreement to include a two-year renewal option, effective upon Board approval. (05-2275)

REFERRED BACK TO THE COMMISSION

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 21

21. Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Area Plan for Fiscal Years 2005 through 2009, to enable the AAA to continue with its home and community based long-term care initiatives and programs which provide opportunity for functionally-impaired adults and older adults to live in their own homes and communities with maximum independence; and authorize the Interim Director to execute the Letter of Transmittal and to submit the Plan to the California Department of Aging. (05-2262)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COUNTY COUNSEL 22

22. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-236-(5), to authorize the storage and export of spring water, including the construction and maintenance of three water tank farms, two loading stations and associated spring water delivery pipes in the A-2-5 zone, with existing residence to be used for a caretaker, for property located at 39439 Gorman Post Rd., Gorman, Castaic Canyon Zoned District, applied for by James Orr. (On November 23, 2004, the Board indicated its intent to approve.) (04-2934)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 23 - 24

23. Recommendation: Authorize the Chair to sign the Federal Annual Certification Report on use of Federal Forfeiture Funds for submission to the U.S. Department of Justice, the U.S. Department of the Treasury and the U.S. Attorney, as a prerequisite to receiving any equitably-shared cash, property, or proceeds. (05-2235)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Adopt resolution authorizing the District Attorney to accept and execute grant award in amount of \$200,000 from the State of California Corrections Standards Authority to continue the Abolish Chronic Truancy Long Beach-Paramount Program, a parental responsibility-based truancy reduction program that works with Long Beach, Paramount, Los Nietos, and Little Lake School Districts (4), to prevent juvenile delinquency and future adult criminality by breaking the cycle of poor school attendance and returning truant children to the schoolroom rather than the courtroom, effective August 1, 2005 through July 31, 2006; also authorize the District Attorney to serve as Project Director for the Program and to sign and approve any revisions to the grant award agreement that do not affect the net County cost of the agreement. (05-2234)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 25 - 26

25. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute contract with Keystone Helicopter Corporation for the purchase of the helicopter avionics, airframe, and Emergency Medical Service interior modifications for two Bell 412-EP helicopters that are required to meet the District's operational needs, at a cost not to exceed \$2.3 million; and find that contract is exempt from the California Environmental Quality Act.

(05-2108)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2005-06 tax rate for the Consolidated Fire Protection District of Los Angeles County voter-approved special tax to levy the special tax in Fiscal Year 2005-06 at the Fiscal Year 2004-05 rates; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2005-06. (05-2251)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 27 - 38

27. Recommendation: Approve and authorize the Director to execute agreement with East Los Angeles College to provide Health Information (Medical Records) Coding training services to Department employees, at a maximum cost of \$694,488, partially offset by State Workforce Investment Act funds, effective upon Board approval through June 30, 2006 with a provision for an automatic 12-month extension. (Continued from meetings of 8-2-05 and 8-16-05 at the request of Supervisor Burke)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION AS AMENDED TO DELETE THE AUTOMATIC 12-MONTH EXTENSION; AND**
- 2. DIRECTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH HIS IMPLEMENTATION PLAN TO PROVIDE MEDICAL RECORD CODER TRAINING AT EDUCATIONAL INSTITUTIONS COUNTYWIDE, WITH THE PLAN TO COME TO THE BOARD NO LESS THAN 90 DAYS PRIOR TO THE DIRECTOR OF HEALTH SERVICES FILING A BOARD LETTER FOR THE 12-MONTH EXTENSION OF THE EAST LOS ANGELES CONTRACT.**

[See Supporting Document](#)
[Video](#)
[Supervisor Burke's Motion](#)
[See Final Action](#)
[Report](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

- 28.** Recommendation: Approve and authorize the Director to sign agreement with the National Nurse Family Partnership to provide training for new nurses, ongoing nurse home visitor training and program support services, at a total County maximum cost of \$73,001, 100% offset by funds from the State's Maternal, Child and Adolescent Health Branch, effective upon Board approval through June 30, 2006, with provisions for two one-year automatic renewal periods through June 30, 2008; and authorize the Director to increase or decrease up to 15% of the maximum obligation of the agreement based on the agency's performance and/or availability of funds during the term of the agreement. (05-2250)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

29. Recommendation: Approve and authorize the Director to execute agreement with the California Health Collaborative (CHC) to provide care coordination and navigation program services to the Department's Office of Women's Health, which provides support services for women at the Department's medical facilities who are diagnosed or potentially at risk for breast and/or cervical cancer, at no net County cost, funded by a grant to CHC from The California Endowment, effective upon Board approval through June 30, 2008. (05-2307)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute Affiliation Agreement for Physicians in Postgraduate Training with Life Care Centers of America (LCCA), to allow for the training of the Department's medical residents in the field of Geriatric and Family Medicine at LCCA's Bel Tooren Villa Convalescent Hospital, effective upon Board approval and to remain in force until terminated by either party, with no monetary payment between parties. (05-2266)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to accept and execute a grant award agreement from the Los Angeles Branch of the American Medical Women's Association, in amount of \$25,000, to partially fund the Department's Office of Women's Health, Mobile Clinic Program which provides education and screening for cholesterol, diabetes, hypertension, Body Mass Index, pap testing, gynecological and breast exams and mammograms, for low-income women, effective September 1, 2005 through March 31, 2006, with a provision to extend the grant award agreement, with consent of both parties, an additional six months through September 30, 2006, at no net County cost. (05-2271)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to accept and sign a Letter of Agreement from the California Family Health Council, Inc., in amount of \$35,416, at no net County cost, to support the provision of a family planning Male Services Program, for the period of January 1, 2005 through December 31, 2005; also approve and authorize the Director to execute amendment to agreement with Los Angeles BioMedical Research Institute, to increase the maximum contract amount by \$35,416 from \$135,575 to \$170,991, to provide family planning services, effective upon Board approval through December 31, 2005. (05-2281)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director to sign amendment to agreement with QuadraMed Corporation and Quadramed Affinity Corporation for Turnkey Hospital Information Systems at High Desert Health System, Rancho Los Amigos National Rehabilitation Center and Martin Luther King, Jr./Drew Medical Center, to: a) extend the term of the agreement through December 31, 2006; b) purchase additional System Hardware and System Software; c) increase rates for maintenance services and for professional services; d) increase pool dollars for professional services; e) add a new Phase X for a new Application Software module; f) increase the contract sum by \$5,608,667 to a total of \$40,096,669; g) recognize a corporate name change for QuadraMed Affinity Corporation which was formally known as The Compucare Company; and h) make various other changes to the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2274)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to execute agreement with AIDS Health Healthcare Foundation for hospice and skilled nursing facility services for HIV/AIDS patients, which substitutes for a previously authorized contract, with a different payment methodology, and extends the term of the agreement on a month-to-month basis, through February 28, 2006 for a maximum obligation of \$1,200,000 or \$100,000 per month, effective March 1, 2005; and to execute an amendment to agreement with AIDS Healthcare Foundation for HIV/AIDS ambulatory Outpatient Medical Services, with no increase in total maximum obligation, to reallocate funds retroactively among clinic sites, for the period of March 1, 2004 through February 28, 2005. (05-2315)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to offer and execute 138 renewal agreements with various contractors, for the Driving-Under-The-Influence (DUI) Program, effective October 1, 2005 through September 30, 2010, with 74 First Offender (AB 541) contractors, 35 18-Month Multiple Offender (SB 38) contractors, and 29 third and subsequent offender (SB 1365) contractors, totally self supported by fees paid by participants to cover program costs, to develop an awareness among the participants of the impact, significance and consequence of a DUI offense and assist in the rehabilitation of persons convicted of DUI of intoxicating liquor, or under the combined effect of liquor and drugs. (05-2301)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to execute grant agreement with the State Office of Traffic Safety (OTS), to accept funding in amount of \$270,000 with County in-kind contribution of \$56,950, consisting of personnel support, to implement the Preschool Pedestrian Injury Prevention Program, which will attempt to lower the rates of pedestrian injuries to children in the East, South and Southeast areas of Los Angeles (All Districts), effective January 1, 2005 through December 31, 2006; and authorize the Director to execute amendments to grant agreement which do not exceed 25% of the base award for the project period; also authorize the Director to accept rollover unspent funds from OTS from one State fiscal year to another for the project period to fully utilize the grant funds for program activities, and to extend the project period for the completion of Preschool Pedestrian Injury Prevention Program activities, upon approval by OTS. (05-2303)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Director to sign three Memorandums of Understanding (MOU's) with the Naval Medical Education and Training Command at Bethesda, Maryland (Training Command), to allow three Naval medical officers to receive training in Surgical Trauma/Critical Care and Radiation Oncology medicine at the LAC+USC Healthcare Network, with each MOU to permit a specific Navy trainee to receive training under the direct supervision of County physicians with no exchange of money between the parties, effective upon Board approval and execution by both parties with MOU's to remain in effect as follows: a) two years or until completion of the medical training program, b) four years or until completion of the medical training program, and c) retroactive to July 1, 2004 and remain in effect for two years or until completion of the training program. (05-2304)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to accept forthcoming Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) which will provide for funding support in amount of \$27,933,032 to upgrade local public health jurisdiction preparedness for the response to bioterrorism, outbreaks of infectious disease and other public health threats and emergencies effective August 31, 2005 through August 30, 2006; and authorize the Director to take the following related actions: (05-2305)

Accept and execute any subsequent amendments to the NCA which do not exceed 25% of the total amount of the NCA for the funding period;

Select providers, and negotiate and execute contracts bioterrorism related contracts, and any amendments with the providers, up to an amount not to exceed \$500,000 per contract, 100% funded by the CDC award, to implement specific activities required to support the County of Los Angeles' Public Health Preparedness and Response for Bioterrorism efforts, effective upon execution by all parties through August 30, 2006;

Fill 23 positions in excess of what is currently authorized in the Department's staffing ordinance, 100% CDC funded, as allocated by the Department of Human Resources;

Execute sole source agreements with the Cities of Long Beach and Pasadena, for a maximum obligation of \$1,569,248 and \$451,947 respectively, to provide for response support to a bioterrorist threat or other similar public health emergency in Los Angeles County, effective August 31, 2005 through August 30, 2006, with provision for automatic renewal through August 30, 2009, contingent upon receipt of CDC funding for the renewal term; and

Execute a sole source agreement with the Orange County Health Care Agency for a maximum obligation not to exceed \$500,000, to provide response support to a bioterrorist threat or other similar public health emergency in Los Angeles County, effective upon the approval of both parties through August 30, 2006, with provision for automatic renewal through August 30, 2009, contingent upon receipt of CDC funding for the renewal term.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Approve introduction of ordinance to reflect compensation and classification changes, implement classification studies, and make technical corrections. (Relates to Agenda No. 78) (05-2319)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

INTERNAL SERVICES (3) 40

40. Joint recommendation with the Chief Administrative Officer: Approve the refurbishment and reconfiguration of approximately 8,700 sq ft of existing space in the Internal Services Department's warehouse located at 1102 N. Eastern Ave., Los Angeles (1); authorize the Director to take the necessary steps to document and implement the project; and find that the project is exempt from the California Environmental Quality Act. (05-2260)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 41

41. Joint recommendation with the Director of Children and Family Services (DCFS): Approve proposal for the Countywide Enhanced Specialized Foster Care Mental Health Services Plan (Plan), to enhance specialized foster care mental health services and ensure that children referred to DCFS are appropriately screened for mental health issues, and that all children placed under the care of DCFS have ready access to multidisciplinary assessments and mental health treatment services, pursuant to the County's obligations under the settlement agreement reached in the Katie A. class action; authorize the implementation of the Plan in Service Areas (SAs) 6 and 7 (2, 3 and 4), which represents Phase I of the Plan at a projected annual cost of \$13,679,000, fully funded with \$5,448,000 in Early and Periodic Screening, Diagnosis and Treatment (EPSDT)-State General Funds (SGF), \$6,665,000 in EPSDT-Federal Financial Participation (FFP) Medi-Cal, and \$1,566,000 in Intrafund Transfer (IFT) from DCFS using funding from the Designation fund for MacLaren, with the projected cost for Fiscal Year 2005-06 to be prorated at an estimated amount of \$10,259,250, fully funded by EPSDT-SGF, EPSDT-FFP Medi-Cal, and IFT from DCFS, effective upon Board approval; also approve and authorize the Director of Mental Health to prepare and execute the following: (05-2306)

Amendments to existing Legal Entity Agreements totaling \$3,000,000, to provide funding for screening, multidisciplinary assessment, and mental health treatment services for children and their families referred to or under the care of DCFS in SAs 6 and 7;

Future amendments to the Legal Entity Agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments provided that the County's total payments to each contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, any increase shall be used to provide additional services or to reflect program and/or policy changes; and

Amendment to the Affiliation Agreement with the Regents of the University of California, Los Angeles (UCLA) for the David Geffen School of Medicine at UCLA - Department of Psychiatry and Biobehavioral Sciences, to provide program evaluation on an annual basis, for an annual amount not to exceed \$50,000.

REFERRED TO CLOSED SESSION WITH CS-3, PURSUANT TO SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9.

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE DEPARTMENT OF MENTAL HEALTH'S RECOMMENDATION WAS CONTINUED TWO WEEKS TO SEPTEMBER 13, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

PUBLIC LIBRARY (2) 42

42. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a three-year agreement with Sepco Earthscape, Inc., at an annual cost of \$40,449, for provision of landscape and grounds maintenance services in the Public Library's Landscape and Grounds Maintenance Area 5, and \$2,116 for the Los Nietos Community and Senior Citizens Center (1, 2 and 4), effective upon Board approval or September 15, 2005, whichever is later, with two one-year renewal options and/or six month-to-month extensions, not to exceed a total of six months; and authorize the County Librarian to sign agreement modifications created by increases or decreases in the number of facilities over the term of the agreement, and to exercise the renewal options and/or month-to-month extensions under the terms of the agreement. (05-2308)

CONTINUED TWO WEEKS TO SEPTEMBER 13, 2005

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 43

43. Recommendation: Authorize the Director to prepare and execute amendments to seven General Relief Opportunities for Work Orientation and Job Skills Preparation Class Services contracts, to extend the terms for three months, effective October 1, 2005 through December 31, 2005 at an estimated cost of \$2,683,000, which will be partially offset by Federal funds allocated for the Food Stamp Employment and Training program, to provide employment and training services to employable General Relief participants to help them obtain jobs and achieve self-sufficiency, pending completion of a solicitation process. (05-2270)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

PUBLIC WORKS (4) 44 - 63

44. Joint recommendation with the Chief Administrative Officer: Approve project scope revisions for the Centinela Area Probation Office Replacement Project, Specs. 6657, C.P. 69272 (2), to include a Public Works Building and Safety District Office; approve appropriation adjustment transferring \$2,595,000 from Various Public Works Office Space Refurbishments, C.P. 86708, to the Replacement Project, C.P. 69272; award and authorize the Director to execute amendment to agreement with Ted Tokio Tanaka Architects to provide architect/engineer services for the inclusion of the Public Works Building and Safety Firestone District Office into the Replacement Project, for a not-to-exceed fee of \$225,000, funded by net County cost; and approve revised total project budget of \$16,758,000. **4-VOTES** (05-2252)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2404, Unit II, Tract Nos. 46389-07, 46389-08, and 46389-13, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2257)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2445, Tract No. 45084, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2277)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2490, Tract No. 48202, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2258)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Chair to execute agreement between the City of Malibu, the State of California Department of Transportation (Caltrans), and the County of Los Angeles, acting for the County and on behalf of the County Flood Control District, to provide a cooperative financial arrangement and accept reimbursement of funds for the preparation of the Santa Monica Bay Beaches Wet-Weather Bacteria Total Maximum Daily Load Implementation Plan for Jurisdictional Groups 1 and 4 (3), with the County to receive a total maximum reimbursement of \$183,425 under the agreement from the City and Caltrans; and authorize the Director to implement the agreement. (05-2280)

APPROVED AGREEMENT NO. 75361

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Director to prepare and file an Engineer's Report for Petition Nos. 161-1103, 53-504 and 63-505 to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1 and 5); and adopt resolution initiating proceedings for the Annexation of Territories to County Lighting District LLA-1, Unincorporated Zone. (05-2287)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District (District), approve and instruct the Chair to sign a cooperative agreement with the City of Manhattan Beach for the Low-Flow Diversion System project for the existing storm drain(4), which provides for the District to perform the preliminary engineering and administer the construction of the project and for the City to contribute a fixed amount of \$75,000 toward the total project cost of \$880,000, with the District to finance the remaining cost in excess of the City's contribution; and find that project is exempt from the California Environmental Quality Act. (05-2292)

APPROVED; ALSO APPROVED AGREEMENT NO. 75362

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District (District), and as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Negative Declarations (NDs), including comments received during the public review process, which were prepared and adopted by the City of Industry (1 and 4); find that the granting of easements are within the scope of the Development Plan No. 03-20 - City of Industry - 66 KV Electrical Substation Project and the Reclaimed Water Backbone Transmission Project (Projects); find that the projects will not have a significant effect on the environment, and that the NDs reflects the independent judgment of the County; approve grant of easement for subsurface water line (164,133 sq ft) and aerial electrical and telecommunication purposes (163,914 sq ft) from the District to the City within San Jose Creek, Parcels 28, 29 31, 164, 246, 688 to 692, 694, 704, 705, 725 to 727, 729 to 732, 734 to 741, 744 to 746, 751 and 752, located along the San Jose Creek, west of Nogales St. to the west side of Brea Canyon Rd., unincorporated County area and City of Industry, in amount of \$687,844; and instruct the Chair to sign easement documents and authorize delivery to the grantee. (05-2293)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1701, City of Sierra Madre (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-2290)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1643, Tract No. 44831-02, City Santa Clarita (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-2291)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, approve grant of easement for water line and electrical conduit purposes from the District to the City of Azusa within San Gabriel Canyon Spreading Grounds, Parcel 4 and P-9F (56,014 ± sq ft), located west of San Gabriel Canyon Rd., north of Sierra Madre Blvd., City of Azusa (5); and instruct the Chair to sign the easement document and authorize delivery to the grantee. (05-2294)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt resolution authorizing the Director to sign and file Facilities Planning Grant, Construction Grant, and State Revolving Fund Loan applications with the State Water Resources Control Board for the Antelope Valley Recycled Water Project (5); and authorizing the Director to negotiate and execute a loan or grant contract and any amendments or change orders thereto and to certify loan or grant disbursement on behalf of the District; also certifying that the District, has and will comply with all applicable State and Federal statutory and regulatory requirements related to any grants or loans received. (05-2296)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-58 (4-128), City of Lancaster to the District. (05-2295)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Reject all bids received on June 9, 2005 for Project ID No. FCC0000835, Project No. 64, Eastern Avenue Storm Drain, City of Los Angeles - El Sereno (1). (05-2297)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2005-06, Priority A and B Catch Basins, at various locations in the County (All Districts), at an estimated cost between \$60,000 and \$70,000; set September 27, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2298)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Adopt and advertise plans and specifications for Poppyfields Area Street Light Improvements, vicinity of Altadena (5), at an estimated cost between \$825,000 and \$975,000; set September 27, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2300)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance services contracts: (05-2321)

Project ID No. FMD0001041 - Verdugo Debris Basin, Sediment Removal, City of Glendale (5), to R.C.C., in amount of \$560,220

Project ID No. FMD0002050 - San Gabriel River Clearing, 2005, Cities of Irwindale, Baldwin Park, Industry, and Pico Rivera (1), to United Pacific Services, Inc., in amount of \$245,000

Project ID No. RDC0014120 - Duquesne Ave. Over Ballona Creek, et al., Cities of Culver City and Santa Monica (2), to KLM Construction, Inc., in amount of \$207,803

Project ID No. RMD1546030 - Parkway Tree Trimming, RD 518, FY 2004-05, vicinity of Covina (5), to Treesmith Enterprises, Inc., in amount of \$26,819

Project ID No. RMD4247024 - Road Division 141/241 V, Slurry Seal, FY 2004-05, vicinities of Florence and Walnut Park (1 and 2), to Pavement Coatings Co., in amount of \$311,683.11

Project ID No. SMDACO0103 - Normandie Ave., et al., Sanitary Sewers, vicinities of Athens and City of Los Angeles (San Pedro) (2 and 4), to rePipe-California, Inc., in amount of \$179,560.50

Project ID No. WWD2900011 - Malibu Branch Feeder Repairs, Phase II, vicinities of Los Angeles, Santa Monica, and Malibu (3), to Steve Bubalo Construction Co., in amount of \$1,321,680

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts:
(05-2322)

Project ID No. FCC0000870 - Project No. 569, Low Flow Diversion at Avenue I, City of Redondo Beach (4), Atlas-Allied, Inc., in amount of \$10,600

Project ID No. FCC0000971 - Lindero Canyon, Agoura Rd. to Lake Lindero Dr., City of Agoura (3), Olivas Valdez, Inc., in amount of \$10,000

Project ID No. FMD0001039 - Channel Right of Way Clearing, 2005, West Maintenance Area, vicinities of Northridge, Pacoima, Woodland Hills, Glendale, and Santa Clarita (3 and 5), TruGreen LandCare, in amount of \$22,000

Project ID No. RDC0013713 - Kanan Dume Rd., et al., vicinity of Calabasas (3), Security Paving Company, Inc., in amount of \$20,490

Project ID No. RDC0014102 - Van Buren Ave., et al., vicinity of Athens (2), Sully-Miller Contracting Company, in amount of \$14,257

Project ID No. RDC0014651 - Puente Ave. at Cagliero St., et al., vicinities of La Puente and Diamond Bar (1 and 4), Oak Engineering, Inc., in amount of \$12,200

Project ID No. SMDACO0098 - Walnut Dr., et al., Sanitary Sewers, vicinity of Florence (1), PPR, in amount of \$6,400

Project ID No. TSM0010079 - Alondra Blvd., vicinities of Santa Fe Springs, Carson, and La Mirada (1, 2, and 4), Dynalectric, in amount of \$5,000

Project ID No. TSM0010150 - Bellflower Blvd., et al., Cities of Bellflower, Downey, Lakewood, and Long Beach (4), Steiny & Company, Inc., in amount of \$30,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2323)

Project ID No. FCC0000802 - Los Angeles River Laurel Canyon Greenway, vicinity of Studio City (3), Nativ Engineering, Inc., with changes amounting to a credit of \$41,229.14, and a final contract amount of \$802,013.66

Project ID No. RDC0013377 - Williams Ave., vicinities of Compton and East Rancho Dominguez (2), Griffith Company, with changes amounting to a credit of \$12,143.40, and a final contract amount of \$468,824.63

Project ID No. RDC0013953 - Sierra Hwy., vicinity of Palmdale (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$5,557.30, and a final contract amount of \$137,418.20

Project ID No. RDC0014236 - Aviation Blvd., Cities of Manhattan Beach and Redondo Beach (4), Griffith Company, with changes amounting to a credit of \$45,496.01, and a final contract amount of \$686,262.48

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Approve final maps for Tract Nos. 46798-01, vicinity of Castaic (5), and 54320, vicinity of Temple City (5), and accept dedications indicated on said final maps. (05-2302)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64.

Joint recommendation with the Chief Information Officer: Approve and instruct the Chair to sign amendment to agreement for consent to assignment and delegation of authority from Hershey Business Systems, Inc., to Global 360, BGS, Inc., for software maintenance and support services for the Department's Real Property and Vital Records Document Imaging System, with a remaining amount on the agreement of \$326,243, fully offset with a third and final renewal option through February 18, 2007, effective upon Board approval; and authorize the Registrar-Recorder/County Clerk to exercise the renewal option, if needed. (05-2265)

APPROVED; ALSO APPROVED AGREEMENT NO. 73912, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Data Trace Information Services, LLC for real estate fraud notification services, to increase the contract sum by \$12,000,000 from \$18,750,000 to a maximum contract sum not to exceed \$30,750,000, fully financed through the statutory surcharge, to extend the term due to the sharp increase in volume of Real Property recordings, through the current agreement period ending October 24, 2005, and two remaining one-year renewal options through October 24, 2007; and authorize the Registrar-Recorder/County Clerk to exercise the renewal options, if needed. (05-2278)

APPROVED; ALSO APPROVED AGREEMENT NO. 73662, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Recommendation: Adopt resolution approving the County's participation in the State of California Electronic Recording Delivery Act of 2004 as enacted by AB 578, which authorizes County recorders to establish electronic recording systems for the electronic recording of Real Property instruments and requires the Attorney General to develop regulations for review, approval and oversight of the program; authorize the Registrar-Recorder/County Clerk (RR/CC), to execute a Memorandum of Understanding (MOU) with the California Department of Justice for participation in the Electronic Recording Delivery System and to amend or terminate the MOU as needed; authorize the RR/CC to negotiate and execute submitter agreements for use with title companies and lending institutions who wish to submit real property records electronically; and to impose a fee, upon Board approval and after a public hearing, to any vendor seeking approval of software and other services as part of an electronic recording delivery system and to any person seeking a submitter agreement; also authorize the RR/CC to assess a statutory surcharge on recorded real property instruments upon Board approval and a public hearing, and to increase or decrease the fee as needed, up to a maximum charge not to exceed \$1 per document to offset the cost of the Electronic Recording Delivery System. (05-2314)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SANITATION DISTRICTS 67

67. Recommendation: Authorize expenditure in amount of \$6,503,299.33 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 2A project. (Continued from meetings of 8-9-05, 8-16-05, and 8-23-05 at the request of Supervisor Yaroslavsky) (05-2098)

CONTINUED ONE WEEK TO SEPTEMBER 6, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 68 - 72

68. Recommendation: Approve grant award from the State Department of Alcoholic Beverage Control in amount of \$98,300, at no cost to County, to fund deputy overtime, travel and equipment for the Lakewood Sheriff's Station to implement its Alcohol and Beverage Control Program (4), which focuses on reducing the number of alcohol related offenses; and adopt resolution authorizing the Sheriff to execute the grant award and any subsequent amendments, modifications, augmentations, contracts, extensions and renewals pertaining to the grant, and to accept liability for any acts occurring under the grant; also approve appropriation adjustment in amount of \$99,000, fully offset by State grant funds to implement the Program. **4-VOTES** (05-2264)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69. Joint recommendation with the Chief Administrative Officer: Award and authorize the Sheriff to prepare and execute a one-year Job Order Contract with MTM Construction, Inc., for repair and refurbishment of Department facilities, at a maximum cost of \$3 million, to be financed from the Sheriff's Inmate Welfare Fund, other Sheriff's Department budgeted funds, and the County's Capital Projects Fund; authorize the Sheriff to execute work orders not to cumulatively exceed the maximum amount of the contract; and find that the California Environmental Quality Act does not apply to the award of this contract. (05-2313)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70. Recommendation: Approve and instruct the Chair to sign agreement with York International Inc., to provide chiller equipment maintenance and repair services at the central plant located at the Twin Towers Correctional Facility (1), for a term of one

year with options to extend for four one-year periods, at a total aggregate cost not to exceed \$385,804; and authorize the Sheriff to modify the agreement, including authority to exercise the extension provisions. (05-2231)

APPROVED; ALSO APPROVED AGREEMENT NO. 75360

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services requesting a grant in amount of \$101,000, for the Project Safe Neighborhoods (PSN) Program, for the purchase of a digital camera/recorder in amount of \$1,000 and \$100,000 to pay for the majority of one full-time Bonus I Investigator, to conduct proactive investigations of individuals who commit firearms/PSN-designated offenses; and instruct the Chair to sign the Certification of Assurance of Compliance form. (05-2263)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

72. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,128.38. (05-2310)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 73 - 74

73. Recommendation: Authorize acceptance of compromise offers of settlement from the following individual accounts who were injured in a third party compensatory accident and received care at a non-County medical facility under the Trauma Care Agreement program: (05-2139)

Account No. 10948082 in amount of \$3,900
Account No. 10948083 in amount of \$14,861
Account No. 10948084 in amount of \$4,295.91
Account No. 10948085 in amount of \$8,333.33
Account No. 10948086 in amount of \$2,444.10
Account No. 10948087 in amount of \$8,600
Account No. 10948089 in amount of \$7,352.29
Account No. 10984448 in amount of \$16,454.80
Account No. 10984446 in amount of \$2,018
Account No. 10984447 in amount of \$26,199.74

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

74. Recommendation: Adopt resolution replenishing the Department's Cash Difference Fund in amount of \$3,717.16, to replenish shortages in the tax collection process. (05-2239)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 75 - 77

75. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Oscar Nunez, individually, and as Guardian Ad Litem for Oscar Damian Nunez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 033 247, in amount of \$350,000; and authorize the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.
(Continued from meeting of 8-16-05 at the request of County Counsel) (05-2132)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Gloria J. Price v. County of Los Angeles, Los Angeles Superior Court Case No. BC 300 456, in amount of \$127,500, plus assumption of the Medi-Cal Lien not to exceed \$86,640.37; and authorize the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.
(Continued from meeting of 8-16-05 at the request of County Counsel) (05-2133)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

77. Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, Diane Lee v. Department of Public Works, et al., DFEH Case Nos. 200405H0721-00-rsc and E200405H0721-01-rsc; and EEOC Charge No. 340-2005-00236 in amount of \$265,000, plus attorneys' fees of \$15,675.23 and potential future counseling costs not to exceed \$20,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Public Works' budget. This matter concerns allegations that an employee of the Department of Public Works was subjected to racial and sexual harassment.
(05-2299)

**REFERRED TO CLOSED SESSION (ITEM CS-5), PURSUANT TO SUBDIVISION
(a) OF GOVERNMENT CODE SECTION 54956.9.**

**FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD APPROVED
THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 78

- 78.** Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, incorporating uniform, bonus and command pay provisions into the compensation for a new Safety classification; adding and establishing the salaries for eleven employee classifications; adding two steps to the salary ranges of three non-represented classifications in the Veterinarian series; changing the title of one non-represented classification, and making a technical correction to the title of one non-represented employee classification; restoring salary range tables and a range adjustment for one class, which were inadvertently omitted from a previously approved ordinance; and adding and/or changing certain classifications and number of ordinated positions in the departments of Auditor-Controller, Chief Information Office, Health Services, Internal Services, Ombudsman, Public Library and Sheriff. (Relates to Agenda No. 39) (05-2320)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTERS 79 - 81

79.

Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

REVIEWED AND CONTINUED TO SEPTEMBER 13, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80.

Report by the Director of Health Services, in consultation with the Chief Administrative Officer, on the reforms that have been put in place to ensure proper management of all County physician contracts, including basic contract management, as well as clarification of general management oversight responsibilities and clarification of clinical and academic responsibilities for physicians; and a method to compare the hours on contracted physician invoices to the hours actually worked with appropriate approvals and oversight for physician payments, as requested by the Board at the meeting of July 19, 2005. (05-2261)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, RELATING TO THE MANAGEMENT OF PHYSICIAN SERVICES CONTRACTS AT DEPARTMENT OF HEALTH SERVICES FACILITIES.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICE'S REPORT WAS RECIEVED AND FILED.

[Report](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

81.

Report by the Director of Health Services and County Counsel on the disposition of physicians at Martin Luther King, Jr./Drew Medical Center who were discharged or resigned in lieu of discharge, including the requirements for reporting to the Medical Board of California and [parameters for employment](#) references, as requested by Supervisor Antonovich at the meeting of June 21, 2005. (05-2328)

REPORT PRESENTED BY RAYMOND G. FORTNER, JR., COUNTY COUNSEL, ON LIABILITY ISSUES AND PARAMETERS RELATED TO EMPLOYMENT REFERENCES FOR PHYSICIANS AT MARTIN LUTHER KING, JR./ DREW MEDICAL CENTER WHO WERE DISCHARGED OR RESIGNED IN LIEU OF DISCHARGE.

AFTER DISCUSSION, THE BOARD INSTRUCTED COUNTY COUNSEL TO WORK IN COLLABORATION WITH THE DIRECTOR OF HEALTH SERVICES, AND THE DIRECTOR OF PERSONNEL, AND REPORT BACK TO THE BOARD WITHIN 45 DAYS ON:

- 1. DISCUSSION WITH THE CHIEF ADMINISTRATIVE OFFICE'S EMPLOYEE RELATIONS AND COLLECTIVE BARGAINING UNITS ABOUT THE POTENTIAL OF AMENDING EXISTING COUNTY RULES AFFECTING EMPLOYEE WORKING CONDITIONS IN THE EVENT AN EMPLOYEE DECIDES TO RESIGN WHEN THE EMPLOYEE'S DISCHARGE IS BEING CONSIDERED OR PROCESSED FOR ALL COUNTY DEPARTMENTS, INCLUDING CHANGES IN COUNTY RULES FOR NONREPRESENTED POSITIONS;**
- 2. DEVELOPMENT OF AN IMPLEMENTATION PLAN WITH TIMELINES ON THE CREATION OF AN ADMINISTRATIVE PROCESS TO PROVIDE ANY INFORMATION ABOUT A FORMER COUNTY EMPLOYEE WHO HAS BEEN DISCHARGED OR HAS RESIGNED IN LIEU OF DISCHARGE IN RESPONSE TO REQUESTS FROM A PROSPECTIVE EMPLOYER;**
- 3. TO ENSURE THAT THE APPROPRIATE REPORTS ARE MADE AND THAT THE MEDICAL DIRECTORS AT ALL COUNTY HOSPITALS ARE AWARE OF THE RULES GOVERNING MANDATORY AND DISCRETIONARY REPORTING; AND**
- 4. IMPLEMENTATION OF STEPS TO ALLOW THE HOSPITAL MEDICAL STAFFS TO CONSIDER RESTRICTING OR REVOKING CLINICAL STAFF PRIVILEGES FOR ETHICAL BREACHES OR OTHER CAUSES NOT DIRECTLY IMPACTING CARE OR THE DELIVERY OF SERVICES.**

[Supervisor Antonovich's Motion](#)

[Video](#)

[Report](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Abstentions: Supervisor Burke

PUBLIC HEARINGS 82 - 83

82. Hearing on proposed amendment to Title 2 - Administration, to increase the fees for services charged by the Registrar-Recorder/County Clerk for the issuance of a duplicate regular/confidential marriage license from \$12 to \$30 (All Districts).
(Continued from meeting of 8-23-05) (05-2074)

CONTINUED ONE WEEK TO SEPTEMBER 6, 2005 AT 1:00 P.M.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video2](#)

[Video3](#)

Absent: Supervisor Molina

Vote: Unanimously carried

83. Hearing on formation and establishment of the Florence Avenue Property and Business Improvement District (FAPBID) to be located along Florence Avenue, from Central Avenue on the west to the Metro Blue Line tracks on the east and along Compton Avenue, from Florence Avenue on the north to East 75th Street on the south, in the unincorporated area of the County (1 and 2); and the levying of a special property benefit assessment in amount of \$0.0869 per benefit assessment unit for Fiscal Year 2005-06, to fund business-related improvements, maintenance and activities, including image enhancement, business promotions, physical amenities, supplemental public services, and related professional services that benefit businesses and real property located in the District. (05-1909)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED SPECIAL PROPERTY BENEFIT ASSESSMENT; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

[Video](#)

[Video2](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED SPECIAL PROPERTY BENEFIT ASSESSMENT FOR THE FLORENCE AVENUE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (FAPBID);**
- 2. MADE A FINDING THAT THE PROPERTY WITHIN FAPBID WILL BE BENEFITED BY THE IMPROVEMENTS, MAINTENANCE AND ACTIVITIES TO BE FUNDED BY THE SPECIAL PROPERTY BENEFIT ASSESSMENTS AND NO ASSESSMENT HAS BEEN IMPOSED ON ANY PARCEL WHICH EXCEEDS THE REASONABLE COST OF THE PROPORTIONAL SPECIAL BENEFIT CONFERRED ON THAT PARCEL;**
- 3. ADOPTED THE ATTACHED RESOLUTION ORDERING THE FORMATION AND ESTABLISHMENT OF THE FLORENCE AVENUE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT IN THE FLORENCE FIRESTONE COMMUNITY REVITALIZATION AREA; AND**
- 4. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, AS AGENT OF THE COUNTY, TO TAKE ALL NECESSARY ADMINISTRATIVE ACTIONS AND EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETED FORMATION OF THE FAPBID.**

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

[Video](#)

[Video2](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

BUDGET MATTER 84

- 84. REVISED** Director of Public Works, Chief Administrative Officer and the Director of Health Services' joint recommendations to approve Martin Luther King, Jr./Drew Medical Center Psychiatric Emergency Room and Inpatient Unit refurbishment and Operating Room Surgery Suite refurbishment (2). (Continued from meeting of 6-20-05 at the request of the Board) (05-1721)
1. Find the Operating Room Surgery Suite Refurbishment project and the Psychiatric Emergency Room and Inpatient Unit Refurbishment project at the Martin Luther King, Jr./Drew Medical Center (King/Drew), to which a utility replacement scope has been added, to be categorically exempt from the provisions of the California Environmental Quality Act.
 2. Approve and authorize the Director of Public Works to execute Supplemental Agreement 7 to Contract PW-12826 with HMC Architects (HMC), to provide construction administration services for the Operating Room Surgery Suite Refurbishment project; and to provide design and construction administration support services for the added utilities infrastructure replacement scope related to the operating rooms in the Main Hospital Building and to provide architectural/engineering services for the utilities infrastructure replacement scope related to the Psychiatric Emergency Room and Inpatient Unit Refurbishment Project in the Hawkins Building, for a not-to-exceed fee of \$2,657,000.
 3. Approve and authorize the Director of Public Works to execute Supplemental Agreement 3 to Contract PW-12827 with Stephen Wen Associates, Architects (SWA), to provide additional construction administration personnel during the structure activities for the Psychiatric Emergency Room and Inpatient Unit Refurbishment project in the Hawkins Building, for a not-to-exceed fee of \$187,200.
 4. Approve a Project Budget of \$12,550,000 for the Operating Room Surgery Suite Refurbishment project (C.P. 86773) and \$19,450,000 for the Psychiatric Emergency Room and Inpatient Unit Refurbishment project (C.P. 86772).

5. Authorize construction of the Operating Room Surgery Suite Refurbishment project and the Psychiatric Emergency Room and Inpatient Unit Refurbishment project including the related infrastructure work in each project, to be implemented through Job Order Contracts following receipt of necessary jurisdictional approvals.

CONTINUED ONE WEEK TO SEPTEMBER 6, 2005 AT 1:00 P.M.

[Revised Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

MISCELLANEOUS

85. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

85-
A.

Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to implement the 11 recommendations made by the Auditor-Controller's Office based on its report dated August 19, 2005, on their review of Timekeeping Protocols, Contracted Physician Oversight, and Investigation of Outside Employment; and direct the Auditor-Controller to report back to the Board within 120 days on the Department of Health Services' implementation of the Auditor-Controller's recommendations. (05-2371)

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT THE 11 RECOMMENDATIONS MADE BY THE AUDITOR-CONTROLLER'S OFFICE BASED ON ITS REPORT DATED AUGUST 19, 2005, ON THEIR REVIEW OF TIMEKEEPING PROTOCOLS, CONTRACTED PHYSICIAN OVERSIGHT, AND INVESTIGATION OF OUTSIDE EMPLOYMENT;**
- 2. DIRECTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE DEPARTMENT OF HEALTH SERVICES' IMPLEMENTATION OF THE AUDITOR-CONTROLLER'S RECOMMENDATIONS DATED AUGUST 19, 2005; AND**
- 3. DIRECTED THE AUDITOR-CONTROLLER TO WORK WITH THE DEPARTMENT OF HEALTH SERVICES' AUDIT AND COMPLIANCE DIVISION AND THE DIRECTOR OF PERSONNEL TO DETERMINE IF THERE WERE ANY IMPROPRIETIES AT DEPARTMENT OF HEALTH SERVICES FACILITIES BASED ON THE AUDITOR-CONTROLLER'S**

**REVIEW OF PHYSICIAN TIMECARDS, AND EXPEDITE DISCIPLINARY
ACTIONS WITH A REPORT BACK TO THE BOARD WITHIN 30 DAYS
ON THE STATUS OF ANY CASES.**

[See Supporting Document](#)
[Supervisor Antonovich's Motion](#)
[See Final Action](#)
[REPORT](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 85-B.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 2 through 9, 2005 as "The 234th Anniversary of Los Angeles County's Oldest Settlement, the San Gabriel Mission." (05-2361)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 86. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 86-A** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and County Counsel to investigate, and report back within 14 days, on courses of action available to the Board, including possible litigation, to respond to the California Public Utilities Commission's vote to create an overlay of the 310 area code. (05-2411)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 86-B** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to establish a mechanism for the voluntary collection of monetary donations and clothing to assist the victims of Hurricane Katrina. (05-2412)

APPROVED

[See Final Action](#)

[Video](#)

[Memo from Chief Administrative Officer](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 89.** Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (05-2386)

Adjourning Motions 90

- 90.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Yaroslavsky

Brock Peters

Supervisor Burke

Catherine Cunningham

Luella Kirkland Metoyer

Supervisor Yaroslavsky

Dahlia Ravikovitch

Bernard M. Shapiro

Supervisor Knabe

James Robert Conchelos
John Cary
Neil Fitzgerald
Benjamin Foster
Frank M. Gleberman
Sydney Edward Pattison
Mary Rothfeld
Trudy Smart
Catherine J. "Cathy" Vinatieri
George E. Walters, Sr.
Beverly Zamboni

Supervisor Antonovich

Tommy R. Robinson
Joseph M. Sabas
Carol Scott
Albert A. Sparlis
Jelena Ana Wohlfahrt (05-2389)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

- 91.** Open Session adjourned to Closed Session at 11:50 a.m. following Board Order No. 90 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Munique Williams, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 97-03826-CW; and consolidated cases, U.S. District Court Case Nos. CV-98-02475-CW; CV-98-03187-CW; CV-98-09573-CW; CV-98-09574-CW; CV-98-09575-CW; CV-98-09683-CW; CV-98-09695-CW; and CV-99-00586-CW

These are class action lawsuits involving alleged damages for

overdetention and strip searches of persons in the custody of the Sheriff's Department. The Board of Supervisors approved settlement of the litigation on August 14, 2001, and the U.S. District Court has retained jurisdiction of administration of the settlement. (05-2216)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

David Wheeler v. David Sanders, etc., et al., Los Angeles Superior Court Case No. BS 089106

This lawsuit alleges that the County has failed to comply with Federal and State requirements for assessing the safety of relative foster care homes. (04-1160)

CS-3. and 41.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

City and County of San Francisco, et al. v. Microsoft Corporation,

United States District Court Case No. C-04-4077 FMS

This is a class action lawsuit by the State of California and each of its local governmental entities (including the County of Los Angeles) involving alleged antitrust violations by Microsoft.

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Diane Lee v. Department of Public Works, et al., DFEH Case Nos. 200405H0721-00-rsc and E200405H0721-01-rsc; and EEOC Charge No. 340-2005-00236 (Relates to Agenda Item No. 77)

This matter concerns allegations that an employee of the Department of Public Works was subjected to racial and sexual harassment.

Closed Session convened at 11:56 a.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Chair Pro Tem. Supervisor Gloria Molina was absent.

Closed Session adjourned at 12:50 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Chair Pro Tem. Supervisor Gloria Molina was absent.

Open Session reconvened at 12:55 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Chair Pro Tem. Supervisor Gloria Molina was absent. (05-2390)

Closing 92

92. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 91, at 4:40 p.m. The next regular meeting of the Board will be Tuesday, September 6, 2005 at 1:00 p.m. (05-2438)

The foregoing is a fair statement of the proceedings of the meeting held August 30, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors